

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** January 9, 2017

**time:** 5:30 P.M.

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MAYOR .....	STEVEN K. GAER	CITY MANAGER.....	TOM HADDEN
COUNCILMEMBER AT LARGE .....	RICK MESSERSCHMIDT	CITY ATTORNEY.....	RICHARD SCIESZINSKI
COUNCILMEMBER AT LARGE .....	JIM SANDAGER	CITY CLERK.....	RYAN JACOBSON
COUNCILMEMBER 1 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
  - a. Dallas County Bond Referendum - Chad Leonard, Dallas County Sherriff
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of December 27, 2016 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
  - d. Motion - Approval of Cigarette/Tobacco Permit
  - e. Motion - Approval of Professional Services Contracts:
    1. WestLAB Facilitation
    2. Process Improvement for Employee Relations
    3. Police Department Assessment
  - f. Resolution - Accept Work:
    1. 2016 HMA Resurfacing Program
    2. Pine Avenue Improvements
    3. Holiday Park Baseball Improvements, Phase 4A - Commons Area
  - g. Resolution - Approval of Professional Services Agreement - 318 5<sup>th</sup> Street Garage Remodel
5. **Old Business**
  - a. Redevelopment of Phenix Elementary Property, 415 7<sup>th</sup> Street - City Initiated
    1. Motion - Approval of Staff Recommendation

- b. Fox Valley, generally north of SE Fox Valley Drive and approx. 900 ft. west of SE Beaverbrook Trail - Amend the Comprehensive Plan Land Use Map Designation from Medium Density Residential to Single Family Residential and Rezone from Medium Density Residential to Single Family Residential - Charles I. and Ruth Colby National Development Trust
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Public Safety Station 21 HVAC Improvements - City Initiated
  - 1. Resolution - Award Contract

**6. Public Hearings (5:35 p.m.)**

- a. Project Osmium Public Infrastructure - City Initiated
  - 1. Resolution - Approval of Acquisition of Agricultural Property
- b. 2016-17 FY Operating and Capital Budget - Amendment #4 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #4
- c. 2016 Intake Repair Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- d. Valley View Aquatic Center and Holiday Park Aquatic Center Pool Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Reject All Bids
- e. Quail Park Channel Repair - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

**7. New Business**

**8. Receive, File and/or Refer**

- a. Bridgewood, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Amend the Planned Unit Development (PUD) to Remove Parcel I for Future Incorporation into a New Specific Plan - Hurd Real Estate Services (Refer to Plan and Zoning Commission)
- b. Quail Park Woods, 4101 Grand Avenue - Establish a Planned Unit Development (PUD) to Reduce Side Yard Setbacks and Enhance Architectural Standards - Neighborhood Builders (Refer to Plan and Zoning Commission)

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- c. Amendment to City Code - Title 9 (Zoning) - Establish Definitions, Regulations and Performance Standards for Vending Machines, Fuel Pumps and ATM's - City Initiated (Refer to Plan and Zoning Commission)
- d. Phenix Elementary Property, northeast corner of 7<sup>th</sup> Street and Walnut Street - Rezone the Property Per Direction of the City Council - City Initiated (Refer to Plan and Zoning Commission)

## 9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.